

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

June 22, 2016

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, June 22, 2016 in the Memorial Town Hall, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns, David Mikos & Dyann Vissicchio.

Members Absent: None

Others attending: Chuck Warrington, Colliers; Joe Costa, Perkins Eastman; Joe Banks, Perkins Eastman

Meeting called to order by Chairman Vissicchio at 5:15 pm.

MINUTES

Motion to approve the minutes from the May 25, 2016 meeting of the Finance Sub Committee

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

APPROVAL OF INVOICES

1) Gilbane Invoice 15 \$ 3,888,250.73

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

2) BVH Integrated Services Invoice 02114135.00-8 \$ 7,774.24

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

3) SBS Invoice 5893 \$ 10,154.00

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

4) William B Meyer Invoice COM-545-16/1 \$ 2,042.00

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

5) Perkins Eastman Invoice 49970.04.0-18 \$ 5,313.00

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

6) Perkins Eastman Invoice 49970.08.0-02 \$ 782.00

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Johns

VOTE: AYE: Mr. Coppola, Mr. Johns, Mrs. Vissicchio. NAY: Mr. Mikos.

INVOICES HELD FOR ADDITIONAL REVIEW

Perkins Eastman to present a report to the Finance sub-committee the week of June 27, 2016 which details the amount of hours spent to date on the project and number of hours expected to be needed to project completion.

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|--------------------|-----------------------|----|-----------|
| 1) Perkins Eastman | Invoice 49970.03.0-22 | \$ | 61,377.19 |
| 2) Perkins Eastman | Invoice 49970.03.0-23 | \$ | 28,202.40 |
| 3) Perkins Eastman | Invoice 49970.04.0-20 | \$ | 2,415.00 |

APPROVAL OF CHANGE ORDERS

- 1) ATP-0034 Science Room Casework Deletion \$ (22,812.00)

MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

- 2) ATP-0066 FCU Outside and Return Ductwork \$ 33,967.00

MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

Next meeting is July 27, 2016 @ 5:15 pm in the Finance Conference Room.

Motion to adjourn at 6:40 pm.

MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

Respectfully Submitted,

Gary E. Johns
Secretary